

Subject to approval at the November 24, 2015, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

NOVEMBER 17, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. November 10, 2015, Meeting

Ms. Booker moved to accept the minutes of the November 10, 2015, Board of Works meeting. Ms. Folkers seconded the motion.

The motion was adopted.

b. Revision of Minutes, November 4, 2015, Meeting

Mr. Speaker moved to accept the revision to the minutes of the November 4, 2015, Board of Works meeting. Ms. Booker seconded the motion.

City Attorney Burns explained that there is one VIN to correct on the listing of vehicles declared as surplus.

Clerk-Treasurer Rhodes noted that the Police Department has revised the memo for this item with the correction. The correct number for one of the 2009 Ford Crown Victoria vehicles is #2FAHP71V49X129946 instead of #2FAHP71V49X129949.

City Attorney Burns stated that accepting the corrected memo will correct the VIN also.

The motion was adopted.

2. NEW BUSINESS

a. Street Renaming: Victory Drive to Joe Tiller Drive – Area Plan Commission

Public Works Director Buck stated that this is a Purdue Street and he does not know if the City technically has jurisdiction over the renaming, but the Area Plan Commission (APC) has made this request to the Board. The request is to rename Victory Drive, which is on the north end of Ross-Ade Stadium, to Joe Tiller Drive. He stated that they have already made the change.

Mayor Dennis stated that in essence we are not taking Board action, but we can go ahead and affirm the decision.

Clerk-Treasurer Rhodes stated that we received a transmittal from the APC with a form to complete.

City Attorney Burns suggested that the item be approved as if do have jurisdiction so it is covered.

Mayor Dennis stated that this does help us with 911 and the post office.

Mr. Speaker moved that the street renaming be approved. Ms. Folkers seconded the motion.

The motion was adopted.

b. Elevation: Deputy Police Chief – Troy W. Harris – Police

Police Chief Dombkowski requested a pay issue related to the elevation of Troy Harris to Deputy Chief of Police, as appointed by Mayor Dennis. The bi-weekly salary is \$2,688.09, effective November 17, 2015. He noted that this fills the position left by the retirement of Deputy Chief Chris Leroux.

Ms. Booker moved that the elevation for Troy Harris be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Claims

i. AP Docket	\$221,393.79
ii. AP Docket	\$261,200.42
iii. AP Docket	\$196.35
iv. PR Docket	\$542,875.68

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

d. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

iii. Purchasing Card Transactions

There were no questions or comments about the listing.

e. Other Items

► Chief Dombkowski noted that the Police Department has offered their services in assisting people traveling for the West Lafayette High School football team's game in Mishawaka for Semi-State.

► Street Commissioner Payne stated that there is a bit of snow in the forecast for Saturday, and we will prepared to spread salt if needed. He reminded everyone to drive safe and allow extra time.

Mayor Dennis asked Commissioner Payne to give his prediction of snow for the winter.

Commissioner Payne stated that he predicts around 14 snow events of over an inch, which will probably start a little later in the season, and around 10 wintery-mix events.

► Director Buck reported that there is a Traffic Commission meeting tonight.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.